

# APPROVED FEBRUARY 17, 2020

## CITY OF FRANKLIN COMMON COUNCIL MEETING FEBRUARY 4, 2020 MINUTES

- ROLL CALL
- A. The regular meeting of the Common Council was held on February 4, 2020 and called to order at 6:30 p.m. by Acting Mayor Mark Dandrea in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Excused were Mayor Steve Olson and Alderwoman Kristen Wilhelm. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.
- Acting Mayor Dandrea stated he will be voting as Alderman.
- CITIZEN COMMENT
- B.1. Citizen comment period was opened at 6:32 p.m. and closed at 6:34 p.m.
- ARBOR DAY  
PROCLAMATION
- B.2. Acting Mayor Dandrea presented a Proclamation designating May 2, 2020 as Arbor Day in the City of Franklin.
- MINUTES  
JANUARY 21, 2020
- C. Alderman Barber moved to approve the minutes of the regular Common Council meeting of January 21, 2020 as presented at this meeting. Seconded by Alderman Mayer. All voted Aye; motion carried.
- HEARING  
CHANGE FUTURE  
LAND USE  
5207 W. OAKWOOD RD.
- D. A public hearing was called to order at 6:40 p.m. regarding a proposed Ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the Future Land Use Map use designation for property located at 5207 West Oakwood Road from Recreational Use and Areas of Natural Resource Features Use to Institutional Use (Daniel S. Duchniak, General Manager of Waukesha Water Utility, applicant, (Judith E. Gyuro and Evelyn A. Farchione (deceased), property owners). The property which is the subject of this application currently bears Tax Key No. 948-9998-001. The public hearing was closed at 7:12 p.m.
- ORD. 2020-2415  
5207 W. OAKWOOD RD.  
FUTURE LAND USE
- G.1. Alderman Taylor moved to adopt Ordinance No. 2020-2415, AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO CHANGE THE CITY OF FRANKLIN 2025 FUTURE LAND USE MAP FOR PROPERTY LOCATED AT 5207 WEST OAKWOOD ROAD FROM RECREATIONAL USE AND AREAS OF NATURAL RESOURCE FEATURES USE TO INSTITUTIONAL USE (APPROXIMATELY 2.40 ACRES) (DANIEL S. DUCHNIAK, GENERAL MANAGER

OF WAUKESHA WATER UTILITY, APPLICANT, (JUDITH E. GYURO AND EVELYN A. FARCHIONE (DECEASED), PROPERTY OWNERS). Seconded by Alderman Barber. On roll call voted Aye. Motion carried.

RES. 2020-7590  
5207 W. OAKWOOD RD-  
CSM

- G.2. Alderman Taylor moved to adopt Resolution No. 2020-7590, A RESOLUTION CONDITIONALLY APPROVING A 4 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF THE NORTH 1/2 OF THE NORTHWEST 1/4 SECTION 35, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN (DANIEL S. DUCHNIAK, GENERAL MANAGER OF WAUKESHA WATER UTILITY, APPLICANTS, JUDITH E. GYURO AND EVELYN A. FARCHIONE (DECEASED), PROPERTY OWNERS) (5207 WEST OAKWOOD ROAD).  
Seconded by Alderman Barber. All voted, Aye; motion carried.

ORD. 2020-2416  
AMEND UDO  
REZONE  
5207 W. OAKWOOD RD.

- G.3. Alderman Taylor moved to adopt Ordinance No. 2020-2416, AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE LOT 1 OF CERTIFIED SURVEY MAP NO. \_\_\_\_\_ FROM R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT AND FW FLOODWAY DISTRICT TO I-1 INSTITUTIONAL DISTRICT (LOCATED AT 5207 WEST OAKWOOD ROAD) (APPROXIMATELY 2.40 ACRES) (DANIEL S. DUCHNIAK, GENERAL MANAGER OF WAUKESHA WATER UTILITY, APPLICANT, (JUDITH E. GYURO AND EVELYN A. FARCHIONE (DECEASED), PROPERTY OWNERS), as amended and subject to technical changes. Seconded by Alderman Barber. All voted Aye; motion carried.

BADGER BOOKS  
UPDATE

- G.4. No action was taken on the update of the use of Badger Books at the February 18, 2020 Spring Primary in Aldermanic District 4, Aldermanic District 5 and Central Count Absentee Processing given by the Director of Clerk Services.

Alderman Taylor vacated his seat at 7:40 p.m.

BALLPARK  
COMMONS UPDATE

- G.5. No action was taken on an update regarding Ballpark Commons provided by Mike Zimmerman and Greg Marso.  
Alderman Taylor returned to his seat at 7:55 p.m.

PURCHASE OF  
SQUAD CARS

- G.6. Alderman Taylor moved to approve the purchase of three squad cars for the Franklin Police Department. Seconded by Alderman Mayer. All voted Aye; motion carried.

- POLICE EMERGENCY EQUIP. PURCHASE G.7. Alderman Taylor moved to approve the purchase of radios, video system and cameras for the Franklin Police Department. Seconded by Alderman Mayer. All voted Aye; motion carried.
- PRIMARY RECORDS CLERK/EMERGENCY DISPATCH POSITION G.8. Alderman Taylor moved to approve an existing dispatcher/clerk position be staffed Monday through Friday, and authorize the Human Resources Coordinator to modify the Civil Service Manual Section 10.1.2.2 consistent with this approval. Seconded by Alderman Mayer. All voted Aye; motion carried.
- ADDT'L BENEFITS OFFERED TO FIRE ASST. CHIEF NEW HIRE G.9. Alderman Mayer moved to approve to allow the Fire Chief to offer additional vacation (five weeks, as accrued), and sick leave (80 hours available at time of hire) as part of a Conditional Offer of Employment for the position of Assistant Chief-Operations. Seconded by Alderman Barber. All voted Aye; motion carried.
- COMPUTER MEMORY PURCHASE G.10. Alderman Mayer moved to authorize the IT Director to purchase 48 modules of memory for four VMWare host servers through Paragon Development Systems, Inc. at a total cost of \$10,128 as budgeted for the 2020 Information Services Capital Outlay budget. Seconded by Alderman Taylor. All voted Aye; motion carried.
- QUARRY MONITORING SERVICES AGREEMENT G.11. Alderman Barber moved to approve the Quarry Monitoring Professional Services Agreement with Attachment A containing service details and costs as provided by Statec Consulting Services Inc., and to authorize staff to enter into said agreement not to exceed \$46,500 subject to technical corrections by staff and the City Attorney. Seconded by Alderman Nelson. All voted Aye; motion carried.
- PROFESSIONAL PLANNING SERVICES CONTRACTS G.12. Alderman Taylor moved to approve contracts with Wrayburn Consulting, LLC, Graef-USA Inc. and Vandewalle and Associates, Inc., for 2020 professional planning services for the City of Franklin Planning Department. Seconded by Alderman Barber. All voted Aye; motion carried.
- RES. 2020-7591 TID 4 TEMPORARY RIGHTS OF ACCESS G.13. Alderman Taylor moved to adopt Resolution No. 2020-7591, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF TEMPORARY RIGHTS OF ACCESS FROM PROPERTY OWNERS FOR THE PURPOSE OF COMMENCING CONSTRUCTION OF WEST HICKORY STREET AND ASSOCIATED UTILITIES AS PART OF TAX INCREMENTAL DISTRICT NO. 4. Seconded by Alderman Nelson. All voted Aye; motion carried.

- JOB DESCRIPTION REVISIONS**                      G.14.     Alderman Barber moved to approve the revised job descriptions for the Sanitarian, Drug-Free Community Coalition Coordinator, and the Planning Manager. Seconded by Alderman Mayer. All voted Aye; motion carried.
- AGREEMENT WITH RACINE COUNTY SOIL TESTING**                      G.15.     Alderman Barber moved to approved the 2020 Professional Services Agreement between the City of Franklin and Racine County for services to verify a certified soil tester’s soil and site evaluation at designated properties when needed and to authorize the Director of Inspection to execute such an agreement. Seconded by Alderman Taylor. All voted Aye; motion carried.
- LICENSES AND PERMITS**                      I.             Alderman Taylor moved to approve the following license recommendations from the License Committee meeting of February 4, 2020:
- Hold for appearance the Operators’ License applications of Rachel D Drewek, 6318 W Stack Dr., Milwaukee; and
- Grant Operator license with warning letter to Rebekah L Shallow, 6125 S Martin Rd., New Berlin; and
- Grant Operator Licenses to Daniel J Stachnik, 5650 W Wahner Ave., #207, Brown Deer; Amber E Helm, 11401 Parkview Ln., Hales Corners; Tanner J Lee, 8801 S 79th St.; Devon B McCann, 2920 N Fratney St., Milwaukee; Jaime B Petricek, 5569 S 41st St., Greenfield; Joseph O Vrobel, 10147 W Forest Home Ave., #204, Hales Corners; Tinnia M Watson, 11130 W Morgan Ave., Greenfield; and
- No action was needed on the review of Police incident reports for Class B Beer and Intoxicating Liquor license establishments of The Bowery, LLC, Roger Hein, Agent, 3023 W Ryan Rd.; Irish Cottage of Franklin LLC, Jenny Jennings, Agent, 11433 W Ryan Rd.; The Landmark of Franklin LLC, Lorie Beth Knaack-Helm, Agent, 11401 W Swiss St.; and
- Grant Extraordinary Entertainment & Special Event license to Mulligan’s Irish Pub & Grill, Brian Francis, for their St Patrick’s Day Party on 03/17/2020, with tent placement to accommodate weather conditions and parking only allowed on one side of West Southland Drive; and
- Approve Temporary Entertainment and Amusement license, and Temporary Class B Beer and Wine licenses to St. Paul's Evangelical

Lutheran Church (person in charge Jaime Petricek), 6881 S. 51st St.,  
for the 2020 Silent/Live Auction Fundraiser on 03/28/2020.

Seconded by Alderman Nelson. All voted Aye; motion carried.

VOUCHERS AND  
PAYROLL

- H. Alderman Barber moved to approve the following:  
City vouchers with an ending date of February 1, 2020 in the amount of \$3,635,062.96; and Payroll dated January 31, 2020 in the amount of \$432,933.79 and payments of the various payroll deductions in the amount of \$423,500.06 plus City matching payments; and estimated payroll dated February 14, 2020 in the amount of \$396,000.00 and payments of the various payroll deductions in the amount of \$263,000.00, plus City matching payments; property tax vouchers with an ending date of January 30, 2020 in the amount of \$2,825,211.95; and approval to release payment to Actuarial Health Care in the amount of \$6,400.00. Seconded by Alderman Nelson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT

- J. Alderman Barber moved to adjourn the meeting at 8:07 p.m. Seconded by Alderman Nelson. All voted Aye; motion carried.